

Euro Ceramics Ltd.

CIN : L26914MH2002PLC135548



November 8, 2019

To,
The Manager- Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai- 400051

Dear Sir,

Symbol: EUROCERA

Sub.: Intimation of 17th Annual General Meeting of the Company and Book Closure

With reference to the captioned subject, we wish to inform you that the 17th Annual General Meeting (AGM) of the Company will be held on Saturday, November 30, 2019 at 11.00 a.m. at Gomantak Seva Sangh, 72/A, Mahant Road Extension, Vile Parle (East), Mumbai - 400 057.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, November 21, 2019 to Saturday, November 30, 2019 (both days inclusive) for the purpose of Annual General Meeting. Intimation of book closure in prescribed format is also enclosed herewith.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Euro Ceramics Limited


CA Nirav Tarkas

(Resolution Professional)

Regn. No.: IBBI/IPA-002/IP-N00776/2018-19/12375

(PTO)

Encl: A/a

(Euro Ceramics Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, CA Nirav Tarkas, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated 7 May, 2019)

Regd. Office : 208, Sangam Arcade, Vallabhghai Road, Vile Parle (West), Mumbai - 400056. INDIA.
Tel.: +91-22-4019 4019 • Fax : +91-22-4019 4020 • Email : sales@eurocl.com • Web : www.eurocl.com

Plant : Survey No. 510, 511, 512, 517/1, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat, Pin : 370140.
Tel.: +91-2837-224751 / 224752 / 224753

Attn. Market Operations Department

Name of the Company: Euro Ceramics Limited

Symbol	Type of Security	Book Closure		Record date	Purpose
		From	To		
EUROCERA	Equity	Thursday, November 21, 2019	Saturday, November 30, 2019	N.A.	17 th Annual General Meeting

For Euro Ceramics Limited

CA Nirav Tarkas

(Resolution Professional)

Regn. No.: IBBI/IPA-002/IP-N00776/2018-19/12375